

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF OCTOBER 3, 2014

(Published October 11, 2014, in *Finance and Commerce*)

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, seconded, the agenda was adopted.

On motion by Glidden, seconded, the minutes of the regular meeting of September 19, 2014, were adopted.

On motion by Glidden, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on October 3, 2014. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS – Your Committee recommends passage of Resolution 2014R-398 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the Greenway Office, LLC property at 2801 21st Ave S (PID 36-029-24-34-0068), Minneapolis, in the amount of \$102,250 (Levy No. 01403).

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-398 By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property set forth in Levy No. 01403 (2801 21st Avenue South, Minneapolis).

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Whereas, a public hearing was held on September 23, 2014 in accordance with Minnesota Statutes, Chapter 429 and Chapter 10, § 8 of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider the proposed assessments as shown on the proposed assessment roll on file in the Office of City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment against the property generally described as 2801 21st Avenue South, Minneapolis, MN 55417, set forth in Levy No. 01403 in the total amount of \$102,250.00 as shown on the proposed assessment roll on file in the Office of the City Clerk is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assignment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2015 and concluding in October 2024 based upon the amortization schedule attached to Levy No. 01403.

Be It Further Resolved that the assessment roll as prepared by the City Department of Community Development and Regulatory Services be and hereby is adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The resolution was adopted.

CD&RS – Your Committee, to whom was referred an ordinance amending Title 13, Chapter 347 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tree Servicing, amending requirements for International Society of Arboriculture certification, and having held a public hearing thereon, now recommends that Ordinance 2014-Or-078 be given its second reading for amendment and passage.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-078
By Frey
Intro & 1st Reading: 6/13/2014
Ref to: CD&RS
2nd Reading: 10/3/2014

Amending Title 13, Chapter 347 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tree Servicing.

The City Council of the City of Minneapolis do ordain as follows:

Section 1: That Section 347.35 of the above-entitled ordinance be amended to read as follows:

347.35. ISA certification or urban forestry or arboriculturist degree required. All licensees shall employ or contract with an individual (for purposes of this section referred to as the “designated individual”) who possesses current certification as an arborist from the International Society of Arboriculture (ISA) or holds a post-secondary degree in urban forestry, arboriculturist arboriculture, or an equivalent area of study, from an accredited institution of higher learning before a license will be issued to the applicant. ~~An individual certified arborist, or urban forester or arboriculturist may not, at any time, be designated as the person in responsible charge of work by more than one (1) tree servicer.~~ The ~~certified arborist or urban forester or arboriculturist~~ designated individual shall be responsible for property and tree protection, provide supervision of tree servicing, and comply with all applicable American National Standards for Arboricultural (ANSI) standards. ~~Tree service licensees who obtained their license from the City of Minneapolis prior to the passing of this chapter shall provide the name or names of the certified arborists or urban foresters or arboriculturist by December 31, 2008.~~ A single designated individual may contract with no more than four (4) licensed tree servicers at one time and the licensed tree servicers that contract with a single designated individual may have a combined total of no more than twenty (20) employees or workers who perform services at job sites. The number of tree servicers and employees and workers for such tree servicers outside of Minneapolis that a designated individual contracts with for licensing purposes shall be included in the aggregate maximum levels provided for pursuant to this section. If a designated individual owns or is employed by a tree servicing company or firm, that company or firm and its employees and workers shall not be included in the aggregate maximum levels unless that same individual is also the designated individual for the company pursuant to this section. A licensed tree servicer with more than twenty (20) job site employees or workers may comply with the requirements of this section by employing or contracting with a designated individual who shall not serve as the designated individual for any other licensee. The designated individual and the license holder or license applicant shall be available for and respond to inquiries and record requests from the licensing official for the purpose of establishing compliance with this section. In the event of a major storm or other tree emergency, the licensing official may, upon request by the Director of Forestry of the Minneapolis Park and Recreation Board, exempt tree servicers who are under contract with the board to provide removal of diseased or infested trees and stumps from the requirements of this section for services completed under such contracts.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The ordinance was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 277563 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The report was adopted.

Approved by Mayor Betsy Hodges 10/3/2014.

(Published 10/7/2014)

CD&RS - Your Committee recommends passage of Resolution 2014R-399 approving Business License Operating Conditions relating to the Restaurant with Extended Hours License held by The Nicollet Diner, 1428 Nicollet Ave, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-399
By Goodman

Approving Business License Operating Conditions relating to the Restaurant with Extended Hours License held by The Nicollet Diner, 1428 Nicollet Ave, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Restaurant with Extended Hours License held by The Nicollet Diner, 1428 Nicollet Ave, Minneapolis.

1. The Nicollet Diner will be licensed as and will operate under the category of restaurant, as set forth in Minneapolis Ordinance Chapter 186, and maintain seating at all times for all guests and serving food during all hours of operation.
2. The licensee shall take all necessary and prudent steps to avoid violent incidents from occurring at their establishment during all hours of operation by assessing the reasonably foreseeable risks associated with the nature and history of the location of the establishment.
3. The licensee will verify the age of all persons seeking to purchase food after curfew hours who appear to be under the age of 18. Any minor found to be in the restaurant in violation of curfew hours will be immediately removed from the establishment and the police called.
4. The licensee will not provide outdoor speakers.
5. To assist in the prevention of recurring disturbances by known persons, the licensee shall compile, maintain and share with the 1st Precinct a "Do Not Admit/86" list of persons who have been trespassed and/or refused service.
6. During all hours of operation, the establishment will have a dedicated staff person assigned with the duties to oversee the conduct of all customers to avoid any potential of patrons causing a disturbance. Any customer observed to be causing a disturbance will be immediately removed from the establishment, and police called as needed.
7. All staff will monitor the activity in the establishment and if any criminal activity is observed, staff must escort the customer from the premises and request Minneapolis Police assistance at the exit of the business.
8. Staff will monitor the area along the sidewalk and to the rear of the building to prevent noise, loitering, and to ask all patrons who smoke, to go the back parking area.
9. The licensee will not distribute hand-bills advertising promotions to anyone walking on city sidewalks, streets, or alleys; nor place any on parked motor vehicles.

10. The licensee will collect all litter within 100 feet of the exterior of the building housing the licensed premises on a daily basis.
11. The licensee is prohibited from allowing any consumption of alcoholic beverage within the establishment.
12. During all hours of operation, The Nicollet Diner shall not let more customers into the establishment than is legally allowed, with the occupancy number posted in plain sight near the main entrance of the establishment.
13. The licensee will not add any games of amusement without amending the business plan and prior approval from the City of Minneapolis.
14. The City Council may review the operation of the extended hours in connection with the renewal of the restaurant license for the establishment or at any other time for good cause. Violation of the terms and conditions of these conditions or violation of any law shall be grounds for revocation, suspension, or refusal to renew the extended hour's license.
15. The extended hours license shall be reviewed by City staff 3 months after issuance, 6 months after issuance, and then yearly, or as deemed appropriate, to ensure compliance with these conditions and ensure the safety and livability of the surrounding area is not adversely affected by the establishments extended hours of operation. Considerations will include but will not be limited to: the number of police calls attributed to the behavior of the establishments customers, activities directly outside of the establishment, litter removal by the establishment, noise and other relevant complaints, neighborhood and customer input. Should the extended hours license be deemed to be detrimental to the safety and livability of the surrounding area, adverse license actions will take place including but not limited to, referral to the City Council for license revocation.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-400 approving License Settlement Conference recommendations relating to the Tobacco License held by Infinity Smokes, 814 Hennepin Ave, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-400
By Goodman

Approving License Settlement Conference recommendations relating to the Tobacco License held by Infinity Smokes, 814 Hennepin Ave, Minneapolis.

Whereas, the Licenses & Consumer Services Division had several discussions over a period of time culminating in an agreement with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

1. The licensee shall be assessed a fine of \$2,000.
2. One thousand dollars (\$1,000) in assessed fines will be stayed on the condition there are no same or similar violations committed within one year commencing from the date of the signing of this agreement. The remaining \$1,000 shall be paid upon the signing of this agreement.
3. A same or similar violation committed within one year of the date of the signing of this agreement will result in the imposition of the stayed fines and a voluntary withdrawal of license.
4. Commencing on July 21, 2014, clerk Sulaiman Hamouda shall not be employed at Infinity Smokes for a period of 60 days.
5. At such time as the Findings of Fact are approved by the City Council, Infinity Smoke's license renewal shall be approved, and this matter shall be concluded for both sides.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The resolution was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to enter into a contract with Greater Metropolitan Housing Corporation to provide the lending services in connection with the Senior Citizen Housing Initiative (\$810,000) and Owner Occupied Rehab (\$305,000) home improvement programs, and to sign the necessary contracts associated with these two initiatives.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to execute a non-invasive inspection agreement among the property owner, the ground lessee and sublandlord, the tenant and the City, allowing the City to perform due diligence work on private property at Lake St and Nicollet Ave.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The report was adopted.

CD&RS – Your Committee recommends passage of the accompanying resolutions:

a) Resolution 2014R-401 requesting actions with respect to the conveyance of certain tax-forfeited land in the City of Minneapolis and authorizing the Mayor and the City Clerk to sign an application for title registration;

Reich moved that Resolution 2014R-401 be amended by moving the properties located at 695 and 699 Lowry Ave NE from the conservation list and placing on the list to be withheld from public and private auction and withheld from sale for six months. Seconded.
Adopted by unanimous consent.

b) Resolution 2014R-402 approving the classification of certain tax-forfeited land in the City as non-conservation and the conveyance thereof.

The following is the complete text of the unpublished summarized resolutions.

**RESOLUTION 2014R-401
By Goodman**

Requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota.

Whereas, the City Council of the City of Minneapolis, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the parcels listed below contained on the 1676 Conservation/Non Conservation list be withheld from public and private auction and withheld from sale for six months:

Property ID Number	Target	City Council Ward		
Property Address	Yes/No	Neighborhood	Status	
Property Type C/NC	Zoned	Legal Description	Vacant/Occupied	Lot Size
11 029 24 13 0045	YES	1 Kevin Reich	Office	82x155 /. 12,268 sq ft
		Holland		
695 LOWRY AVE NE		COM 56 FT W OF SE COR OF SW 1/4 OF NE 1/4 THENCE W ALONG S LINE THEREOF 82 16/100 FT TO E LINE OF HOWARD ST EXTENDED THENCE N ALONG E LINE OF HOWARD ST A DIS OF 185 16/100 FT THENCE E PARALLEL WITH S LINE OF SW 1/4 OF NE 1/4 TO A PT 99 4/10 FT W FROM E LINE THEREOF THENCE S 44 FT TO A PT 99 5/10 FT W FROM E LINE OF SW 1/4 OF NE 1/4 THENCE E PARALLEL WITH S LINE THEREOF 99 5/10 FT TO E LINE OF SW 1/4 OF NE 1/4 THENCE S TO A PT 86 35/100 FT N FROM SE COR THEREOF THENCE W 56 FT TO A PT 86 35/100 FT N FROM BEG THENCE S TO BEG EX STS		
Non-Conservation	C1			

11 029 24 13 0046	YES	1 Kevin Reich	Office	26x56 / 1,475 sq ft
		Holland		
699 LOWRY AVE NE		56 FT OF S 86 35/100 FT OF SW 1/4 OF NE 1/4 EX STS		
Non-Conservation	C1			
09 029 24 11 0141	YES	4 Barbara Johnson McKinley	Vacant Single Family Condemned 1/18/2012 VBR 7/23/2010	40x124 / 4,997 sq ft
3449 LYNDAL AVE N		LOT 3 BLOCK 2 HILLTOP ADDITION TO MINNEAPOLIS		
Non-Conservation	R1A			
09 029 24 31 0122	YES	5 Blong Yang Jordan	Vacant Single Family VBR 12/29/2011	40x126 / 5,048 sq ft
3014 LOGAN AVE N		LOT 19 BLOCK 2 LAUDERDALE'S SUB'D OF LOTS I,J,K & L, BABBITS OUTLOTS		
Non-Conservation	R1A			
10 029 24 23 0032	YES	4 Barbara Johnson McKinley	Vacant Single Family	46x157 / 7,222 sq ft
3346 6TH ST N		LOT 13 BLOCK 7 "BAKER'S 4TH ADDITION TO MINNEAPOLIS "		
Non-Conservation	R2B			
16 029 24 32 0084	YES	5 Blong Yang Willard-Hay	Vacant Single Family Condemned 7/28/2014	41x123 / 5,043 sq ft
1715 OLIVER AVE N		LOT 17 BLOCK 1 "WILLARD PARK ADDITION TO MINNEAPOLIS"		
Non-Conservation	R1A			
16 029 24 33 0011	YES	5 Blong Yang Willard-Hay	Vacant Single Family/Duplex Boarded 7/23/2014	41x122 / 5,022 sq ft
1426 PENN AVE N		LOT 5 CALDER'S FIRST ADDITION TO MINNEAPOLIS		
Non-Conservation	R1A			
16 029 24 21 0104	YES	5 Blong Yang Jordan	Vacant Land-Residential	43x90 / 3,870 sq ft
1714 HILLSIDE AVE		BLOCK 009 "FOREST HEIGHTS" NWLY 1/3 OF LOTS 20 AND 21		
Non-Conservation	R2B			
16 029 24 32 0096	YES	5 Blong Yang Willard-Hay	Vacant Land-Residential	50x123 / 6,150 sq ft
1816 PENN AVE N		BLOCK 001 WILLARD PARK ADDITION TO MINNEAPOLIS N24 FT OF LOT 34 AND S 26 FT OF LOT 35 LOTS 34 AND 35		
Non-Conservation	R1A			
12 118 21 32 0071	YES	4 Barbara Johnson Lind-Bohanon	Vacant Single Family / VBR List	50x130 / 6,506 sq ft
4826 GIRARD AVE N		LOT 019 BLOCK 003 "GIRARD BROOKSIDE PARK MINNEAPOLIS"		
Non-Conservation	R1A			

07 028 23 14 0116	YES	12 Andrew Johnson Hiawatha	Vacant Single Family	40x126 / 5,040 sq ft
4017 42ND AVE S	R1A	LOT 026 BLOCK 004 L. D. RICHARDSON'S ADDITION TO MINNEAPOLIS		
Non-Conservation				
30 029 23 44 0094	YES	2 Cam Gordon Prospect Park	Vacant Lot	50x152 / 7,600 sq ft
2001 FRANKLIN AVE S E	R2B/UA	BLOCK 005 "PROSPECT PARK SECOND DIVISION (REVISED)" LOTS 36 AND 37		
Non-Conservation				
31 029 23 34 0078	YES	2 Cam Gordon Longfellow	Vacant Single Family/Condemned/VBR	40x128 / 5,102 sq ft
2925 36TH AVE S	R1A	LOT 022 BLOCK 003 "NESBITT'S ADDITION TO MINNEAPOLIS"		
Non-Conservation				
11 028 24 31 0169	YES	11 John Quincy Northrup	Vacant Single Family / VBR	37x125 / 4,644 sq ft
4315 ELLIOT AVE S	AP/R1A	LOT 012 BLOCK 001 HIGGINS 3D ADDITION TO MINNEAPOLIS, MINN.		
Non-Conservation				
01 029 24 42 0184	NO	1 Kevin Reich Waite Park	Vacant Single Family / VBR	40x125 / 5,000
3147 HAYES ST N E	R1A	LOT 027 BLOCK 007 "ST. ANTHONY HEIGHTS"		
Non-Conservation				
03 029 24 32 0079	YES	4 Barbara Johnson Camden	Vacant Single Family / Condemned / VBR	40x157 / 6,208 sq ft
3822 LYNDALE AVE N	R2B	LOT 21 BLOCK 004 "FARNHAM'S ADDITION TO MINNEAPOLIS"		
Non-Conservation				
04 029 24 14 0119	YES	4 Barbara Johnson Camden	Vacant Lot	42x127 / 5,343 sq ft
4051 ALDRICH AVE N	R1A	LOT 002 BLOCK 002 THOMAS MORGAN'S SECOND ADDITION TO MINNEAPOLIS MINNESOTA		
Non-Conservation				
04 029 24 33 0018	YES	4 Barbara Johnson Folwell	Vacant Single Family / VBR	40x126 / 5,043 sq ft
3751 LOGAN AVE N	R1A	LOT 003 BLOCK 001 "JOSEPH LOWRY'S ADDITION TO MINNEAPOLIS"		
Non-Conservation				
04 029 24 34 0011	YES	4 Barbara Johnson Folwell	Vacant Single Family / VBR	40x126 / 5,040 sq ft
3746 LOGAN AVE N	R1A	LOT 011 BLOCK 007 "NEWLON AND FOLWELLS ADDITION TO MINNEAPOLIS"		
Non-Conservation				

04 029 24 34 0027	YES	4 Barbara Johnson	Vacant, Boarded, Condemned Single Family	40x126 / 5,040 sq ft
		Folwell		
3726 LOGAN AVE N	R1A	LOT 015 BLOCK 008 "NEWLON AND FOLWELLS ADDITION TO MINNEAPOLIS"		
Non-Conservation				
04 029 24 43 0191	YES	4 Barbara Johnson	Multi-Family Residential, Condemned, VBR	50x125 /
		Folwell		
3642 FREMONT AVE N	R4	BLOCK 011 "WALTON PARK" LOT 26 AND N 10 FT OF LOT 25		6,288 sq ft
Non-Conservation				
08 029 24 13 0049	YES	4 Barbara Johnson	Vacant Single Family / VBR 11/17/2010	40x127 / 5,108 sq ft
		Cleveland		
3338 UPTON AVE N	R1A	LOT 009 BLOCK 008 "BRANHAM AND GREENLEAF'S ADDITION TO MINNEAPOLIS"		
Non-Conservation				
09 029 24 11 0017	YES	4 Barbara Johnson	Vacant Single Family, Condemned Boarded, VBR	46x125 / 5,774 sq ft
		McKinley		
3506 COLFAX AVE N	R2B	LOT 015 BLOCK 001 A. Y. DAVIDSON'S ADDITION TO MINNEAPOLIS		
Non-Conservation				
09 029 24 11 0201	YES	4 Barbara Johnson	Vacant Single Family. Condemned Boarded, VBR List, Directors Order to Demolish	46x125 / 5,774 sq ft
		McKinley		
3431 COLFAX AVE N	R2B	LOT 006 BLOCK 002 HOLWAY AND BOARDMAN'S ADDITION TO MINNEAPOLIS		
Non-Conservation				
09 029 24 12 0042	YES	4 Barbara Johnson	Vacant, Boarded, Condemned Single Family 249 List	40x125 / 5,018 sq ft
		Folwell		
3515 GIRARD AVE N	R1A	LOT 012 BLOCK 002 "DEAN PARK"		
Non-Conservation				
09 029 24 12 0171	YES	4 Barbara Johnson	Vacant Single Family, 249 List.	40x125 / 5,035 sq ft
		Folwell		
3534 FREMONT AVE N	R4	LOT 024 BLOCK 002 "LIVINGSTON PARK"		
Non-Conservation				
15 029 24 11 0068	NO	3 Jacob Frey	Vacant Land	50x120 / 6,000 sq ft
		Sheridan		
1505 CALIFORNIA ST NE	R2B	LOT 002 BLOOK 002 "ORTH AND HECHTMANS ADDITION TO THE CITY OF ST. ANTHONY"		
Non-Conservation				
11 028 24 24 0001	YES	8 Elizabeth Glidden	Condemned, Single Family Condemned 7/03/2014	40x121 / 4,854 sq ft
		Bancroft		
1115 40th ST E	R1A	LOT 001 BLOCK 001 "GIRARD INVESTMENT COMPANY'S SIXTH ADDITION TO MINNEAPOLIS"		
Non-Conservation				

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22 028 24 13 0103	NO	11 John Quincy	Vacant, Single Family	40x126 / 5,040 sq ft
		Windom		
5616 1ST AVE S	R1A / AP	LOT 005 BLOCK 004 "THORPE BROS. NICOLLET MANOR"		
Non-Conservation				
04 029 24 14 0176	YES	4 Barbara Johnson	Building Demolished, Vacant Land	50x128 / 6,400 sq ft
		Camden		
4123 COLFAX AVE N		LOT 008 BLOCK 011 WYOMING PARK ADDITION TO MINNEAPOLIS		
Non-Conservation	R2B			
04 029 24 43 0013	YES	4 Barbara Johnson	Vacant Land	40x126 / 5,052 sq ft
		Folwell		
3701 DUPONT AVE N		LOT 015 BLOCK 005 "WALTON PARK"		
Non-Conservation	R2B			
04 029 24 44 0095	YES	4 Barbara Johnson	Vacant Land	40x126 / 5,052 sq ft
		McKinley		
3738 DUPONT AVE N		LOT 025 BLOCK 004 "WALTON PARK"		
Non-Conservation	R2B			
12 118 21 22 0101	YES	4 Barbara Johnson	Occupied, Single Family	40x126 / 5,060 sq ft
		Lind-Bohanon		
5243 GIRARD AVE N		LOT 005 BLOCK 004 "KENMORE KREST"		
Non-Conservation	R1A			
08 029 24 42 0132	YES	4 Barbara Johnson	Occupied / Single Family	42x128 / 5,368 sq ft
		Jordan		
3126 VINCENT AVE N		LOT 028 SEALLUM GATES' FOURTH ADDITION TO MINNEAPOLIS		
Non-Conservation	R4			
04 029 24 21 0129	YES	4 Barbara Johnson	Occupied / Single Family	40x128 / 5,120 sq ft
		Camden		
4318 JAMES AVE N		LOT 015 BLOCK 002 "HARVEY'S ADDITION TO MINNEAPOLIS"		
Non-Conservation	R1A			

Be It Further Resolved that all the properties listed below be released for public auction:

Property ID Number	Target	City Council Ward	Status	Lot Size
Property Address	Yes / No	Neighborhood		
Property Type C/NC	Zoned	Legal Description	Vacant/Occupied	
20 029 24 43 0013	YES	7 Lisa Goodman	Vacant Land-Residential	11,527 sq ft
		Bryn Mawr		
2603 2ND AVE N		LOT 018 AUDITOR'S SUBDIVISION NO. 023 HENNEPIN COUNTY, MINN. N 139.3 FT OF S 383.3 FT OF E 116 FT EX RR R/W		
Non-Conservation (Park Board Purchase)	FP/R1/SH			

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01 029 24 33 0104	NO	1 Kevin Reich	Vacant Lot	10x117 / 1,170 sq ft
		Audubon Park		
2942 TYLER ST N E		"CHUTE BROTHERS FIRST ADDITION TO THE CITY OF MINNEAPOLIS"		
Non-Conservation REPURCHASED	R2B			
01 028 24 32 0207	NO	9 Alondra Cano	Occupied, Single Family	50x125 / 6,216 sq ft
		Corcoran		
3545 20TH AVE S		LOT 007 BLOCK 016 "WILBERS 2ND ADD'N TO MINNEAPOLIS"		
Non-Conservation	R1A			
04 029 24 13 0083	YES	4 Barbara Johnson	Occupied, Single Family	50x128 /. 6,400 sq ft
		Camden		
4047 GIRARD AVE N		LOT 002 BLOCK 006 WYOMING PARK ADDITION TO MINNEAPOLIS		
Non-Conservation	R2B/			
17 029 24 42 0147	YES	5 Blong Yang	Occupied / Single Family	40x127 / 5,080 sq ft
		Willard-Hay		
1607 WASHBURN AV N		LOT 14 BLOCK 002 "HIGHLAND ADDITION TO MINNEAPOLIS"		
Non-Conservation	R1A/SH			
21 028 24 21 0165	NO	13 Linea Palmisano	Occupied / Single Family	50x127 / 6,350 sq ft
		Kenny		
5528 KNOX AVE S		LOT 008 BLOCK 004 "PENNHURST SECOND ADDITION"		
Non-Conservation	R1			

Be It Further Resolved that the parcels listed below be released for auction to adjacent owners:

Property ID Number	Target	City Council Ward		
Property Address	<u>Yes / No</u>	Neighborhood	Status	
<u>Property Type C/NC</u>	<u>Zoned</u>	<u>Legal Description</u>	<u>Vacant/Occupied</u>	<u>Lot Size</u>
02 028 24 11 0280	YES	9 Alondra Cano	Vacant Land-Residential	21x122 / 2,585 sq ft
		Powderhorn Park		
3014 18TH AVE S		SUBDIVISION OF BLOCK 16 OF J.G. LENNON'S OUT LOTS TO MINNEAPOLIS. THE NORTH 1/2 OF LOT 5, SUBDIVISION OF BLOCK 16 OF J.G. LENNON'S OUT LOTS TO MINNEAPOLIS		
Non-Conservation	R2B			

Be It Further Resolved that the City is authorized to file applications as needed for title registration on the tax-forfeited properties listed in this resolution as properties that may be acquired by the City of Minneapolis signed by the Mayor and the City Clerk pursuant to Minnesota Statutes 508.03(6).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The resolution, as amended, was adopted.

RESOLUTION 2014R-402
By Goodman

Approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof.

Whereas, the City Council of the City of Minneapolis, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That all of the parcels listed below be designated as non-conservation land:

Property ID Number	Property Address
09 029 24 11 0141	3449 LYNDAL AVE N
09 029 24 31 0122	3014 LOGAN AVE N
10 029 24 23 0032	3346 6TH ST N
16 029 24 32 0084	1715 OLIVER AVE N
16 029 24 33 0011	1426 PENN AVE N
02 028 24 11 0280	3014 18TH AVE S
16 029 24 21 0104	1714 HILLSIDE AVE
16 029 24 32 0096	1816 PENN AVE N
20 029 24 43 0013	2603 2ND AVE N
12 118 21 32 0071	4826 GIRARD AVE N
07 028 23 14 0116	4017 42ND AVE S
30 029 23 44 0094	2001 FRANKLIN AVE S E
31 029 23 34 0078	2925 36TH AVE S
11 028 24 31 0169	4315 ELLIOT AVE S
01 029 24 33 0104	2942 TYLER ST N E
01 029 24 42 0184	3147 HAYES ST N E
03 029 24 32 0079	3822 LYNDAL AVE N
04 029 24 14 0119	4051 ALDRICH AVE N
04 029 24 33 0018	3751 LOGAN AVE N
04 029 24 34 0011	3746 LOGAN AVE N
04 029 24 34 0027	3726 LOGAN AVE N
04 029 24 43 0191	3642 FREMONT AVE N

08 029 24 13 0049	3338 UPTON AVE N
09 029 24 11 0017	3506 COLFAX AVE N
09 029 24 11 0201	3431 COLFAX AVE N
09 029 24 12 0042	3515 GIRARD AVE N
09 029 24 12 0171	3534 FREMONT AVE N
15 029 24 11 0068	1505 CALIFORNIA ST NE
12 118 21 22 0101	5243 GIRARD AVE N
01 028 24 32 0207	3545 20TH AVE S
11 028 24 24 0001	1115 40th ST E
22 028 24 13 0103	5616 1ST AVE S
04 029 24 13 0083	4047 GIRARD AVE N
04 029 24 14 0176	4123 COLFAX AVE N
04 029 24 43 0013	3701 DUPONT AVE N
04 029 24 44 0095	3738 DUPONT AVE N
08 029 24 42 0132	3126 VINCENT AVE N
11 029 24 13 0045	695 LOWRY AVE NE
11 029 24 13 0046	699 LOWRY AVE NE
17 029 24 42 0147	1607 WASHBURN AVE N
21 028 24 21 0165	5528 KNOX AVE S
04 029 24 21 0129	4318 JAMES AVE N

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The resolution was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-403 supporting the Job Creation Fund Application to the State of Minnesota Department of Employment and Economic Development in connection with the Greenheck Fan Corporation expansion at 60 28th Ave N (Unison Comfort Technologies), in the amount of \$627,000.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-403
By Goodman

Supporting the Job Creation Fund Application to the State of Minnesota Department of Employment and Economic Development in connection with Greenheck Fan Corporation (Unison Comfort Technologies).

Whereas, the City of Minneapolis (the “City”) desires to assist Greenheck Fan Corporation (Unison Comfort Technologies), a Wisconsin corporation, which is proposing to construct a facility in the City; and

Whereas, the City understands that Greenheck Fan Corporation (Unison Comfort Technologies), through and with the support of the City, intends to submit to the Minnesota Department of Employment and Economic Development an application for an award and/or rebate from the Job Creation Fund Program; and

OCTOBER 3, 2014

Whereas, the City considered this matter at a regularly scheduled City Council meeting on October 3, 2014;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City hereby expresses its approval of Greenheck Fan Corporation (Unison Comfort Technologies), application for an award and/or rebate from the Job Creation Fund Program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 10/3/2014.

(Published 10/7/2014)

CD&RS – Your Committee, having under consideration the Mercado Central loan deferral, now recommends authorization for the deferral of monthly loan payments on the City's CEDF/CDBG loan to Mercado Central, LLC for two years, from August 1, 2014 through July 1, 2016, and that staff be directed to execute amendments to the appropriate loan documents consistent with the Department of Community Planning & Economic Development staff report.

Staff is further directed to closely monitor the financial performance of the market and determine whether critical milestones are achieved during the deferral period.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Yang (1)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee recommends that the Neighborhood and Community Relations Department (NCR), working with leaders in the American Indian community and Metropolitan Urban Indian Directors (MUID), be directed to work across City departments to operationalize the spirit and intent of the Indigenous Peoples Day Resolution. The American Indian leaders, working with NCR, will review the City of Minneapolis' programs, practices, and policies as they relate to the intended impact of the Indigenous Peoples Day resolution. The Neighborhood and Community Relations Department, with support of all City departments, shall provide a report on the recommended practice and policy change recommendations in May 2015.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT, TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following report:

HE&CE, T&PW & W&M - Your Committee, having under consideration the proposed North Minneapolis Greenway, now recommends that the proper City officers be authorized to execute up to \$100,000 in subgrant agreements with the Alliance for Metropolitan Stability for outreach and engagement efforts related to the North Minneapolis Greenway Initiative.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M – Your Committee recommends that the City Council, in its capacity as a Community Health Board, authorize the proper City officers to execute a five-year Master Grant Contract with the State of Minnesota through the Minnesota Department of Health for the period January 1, 2015 through December 31, 2019. Individual projects and funding will be issued under the Master Grant Contract through Project Agreements.

Your Committee further recommends that the City Council, in its capacity as a Community Health Board, authorize the Commissioner of Health to sign individual Project Agreements as the Community Health Services Administrator for the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to amend a grant agreement with the Department of Justice, Office of Juvenile Justice and Delinquency Prevention to accept \$222,200 in funding for an additional year for youth violence prevention activities.

Your Committee further recommends passage of Resolution 2014R-404 increasing the appropriation in the Health Department Grants-Federal Fund by \$222,200.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-404
By Gordon and Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Federal Fund (01300-8600111)

by \$222,200 and increasing the revenue estimate (01300-8600111-Revenue Code 371010) by \$222,200.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following reports:

PSCR&EM – Your Committee, having under consideration the issue of the National Coalition Against Racism in Sports and Media's opposition to the name "Redskins" for the National Football League's Washington DC professional football team name and mascot, now recommends that the City Attorney's Office be directed to research and offer a legal opinion on or before October 22, 2014, on whether the City of Minneapolis has the legal authority under civil rights laws to enforce a ban on the use of the name "Redskins" as well as a ban on the use of the image worn by the Washington D.C. professional football team while playing in the City of Minneapolis at the stadium operated by the University of Minnesota.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

PSCR&EM – Your Committee, having under consideration military training exercises performed in the City of Minneapolis during the month of September, 2014, now recommends that City of Minneapolis staff be directed not to authorize expenditures of City resources on future military training exercises in Minneapolis, unless approved by the City Council.

Further, that the appropriate City staff be directed to develop a process, including engagement of the Council, for considering approval of future requests by federal agencies, including but not limited to the Department of Defense and other military units, to conduct activities in Minneapolis that are likely to cause disruption to Minneapolis residents and businesses.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from U.S. Department of Justice-National Institute of Justice in the amount of \$93,888, and to execute a contract with them in the same amount for the Federal 2014 Paul Coverdell Forensic Science Improvement Program. Further, passage of Resolution 2014R-405 appropriating said funds to the Police Department.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-405
By Yang and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Federal Grants Fund (01300-4004400) by \$93,888 and increasing the revenue source (01300-4004400-321010) by \$93,888.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract agreement with the Minnesota Timberwolves for the Minneapolis Police Department to provide bomb security services for basketball games during the 2014-2015 season at the Target Center, to be reimbursed at an estimated cost of \$44,640.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee reports that in accordance with Chapter 431 of the Minneapolis Code of Ordinances, passed August 14, 2009, relating to imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation (said Chapter 431.20 determining the City finds it to be in the interest of all citizens that the establishment, construction, operation, and maintenance of street lighting promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City, and further that the cost of street lighting operations should be offset by imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation), the City Engineer has presented to your Committee the details required by said Chapter 431 in connection with proposed Street Lighting Project No. 1337 for assessment of the operation costs on street lighting for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis: 1,265 approx.

Total assessable square footage: 27,184,674 approx.

Annual cost per square foot: \$0.00392.

Your Committee further recommends that a public hearing be held on November 10, 2014, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances, to be considered for the establishment of said proposed Street Lighting Project No. 1337.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee reports that in accordance with procedures set out at Minnesota State Statutes, Section 429.101 and authority derived from special legislation applying to the City of Minneapolis, the City finds it to be in the interest of all citizens that the maintenance of the city street system promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street maintenance should be offset by imposing a street maintenance assessment upon benefited parcels that are otherwise exempt from ad valorem taxation. Further, the City Engineer has presented to your Committee the details required by State Statutes, Section 429, in connection with Street Maintenance District No. 1 for assessment of the maintenance costs on Minneapolis streets for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis: 1,265 approx.

Total assessable square footage: 27,184,674 approx.

Annual cost per square foot: \$0.01957.

Your Committee further recommends that a public hearing be held on November 10, 2014, in accordance with the provisions of Minnesota State Statutes, Section 429, to be considered for the establishment of said proposed Street Maintenance District No. 1.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee, having under consideration the 15th and 16th Ave S Bridges over the Midtown Greenway Rehabilitation Project, now recommends that the proper City officers be authorized to amend Contract No. C-36680 with LS Black Contractors, Inc., increasing the contract by \$178,674.54, for a revised contract total of \$2,006,024.23, to allow for the payment of additional work performed as part of the federal project. Funds are available within the existing project budget and no additional appropriation is necessary.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to apply for grant funding and negotiate a grant agreement with Metropolitan Council Environmental Services' (MCES) Municipal Infiltration/Inflow Grant Program for reimbursement of expenses for CIPP (cured-in-place pipe) lining and repairs of existing sewers in neighborhoods which experience excessive inflow and infiltration based on investigations the City has performed in the system. If the grant application is approved, staff will return to Council for authorization to execute the proposed grant agreement.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee recommends approval of a Large Block Event Permit for the Zombie Pub Crawl to be held on October 11, 2014, and to allow the block event to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Block Events.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee, having under consideration the expansion of on-street parking payment options, now recommends that the proper City officers be authorized to negotiate with Parkmobile USA, Inc. for an on-street parking mobile phone payment system. Staff will return to Council to seek authorization to enter into a contract.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee recommends that the Minneapolis City Attorney be authorized to withdraw a Petition for a Contested Case Hearing to the Minnesota Pollution Control Agency concerning the South Metro Mississippi River Total Suspended Solids (TSS) Total Maximum Daily Load (TMDL).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute a Host Site Agreement with the Minnesota Pollution Control Agency to allow the Solid Waste & Recycling and Property Services Divisions to host a GreenCorps member for the 2014-2015 program year.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee, having under consideration the Government Center Roof Replacement Project, now recommends that the proper City officers be authorized to issue a Change Order to Contract No. C-38123 (OP No. 7886) with Berwald Roofing Company, increasing the contract by \$3,674.12, for a revised contract total of \$57,467.12, to allow for work not included in the original scope of the project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 7978 from Insituform Technologies USA, LLC, for an estimated expenditure of \$1,087,003.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to provide installation of large diameter cured-in-place pipe for the Public Works Sewer Construction Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 7979 from Vortech HydroVac, for an estimated expenditure of \$168,400.00, to furnish and deliver all labor, materials, and incidentals necessary for storm sewer system cleaning for the Public Works Sewer Construction Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-406 authorizing settlement of legal matter, as recommended by the City Attorney.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-406
By Quincy

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

- a) Lindsey Hall v. City of Minneapolis, by payment of \$6,000.00 to Ms. Hall and her attorneys, Palmer-O'Dea, LLC, from Fund/Org. 06900-1500100-602013-145675.
- b) James A. Dolphy v. City of Minneapolis, 4th Judicial District Court File No. 27-CV-11-18314, through the City's adoption of amendments to the Tree Servicing Ordinance, 2014-Or-078 and Plaintiff's dismissal of all his claims with prejudice, and for no other consideration, with each side bearing its own costs and fees.

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the above settlements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to amend and restate the Wireless Network Services agreement with Insite Wireless (Insite), and its subcontractor Smart City, previously approved by the City Council on June 29th, by including a framework of amendments to modify contract language and terms that could not be resolved under the previously authorized terms. Said contract will maintain excellent service for Convention Center customers, significantly increase revenue and invest substantially in the technology infrastructure needed to administer the network for client use at the Minneapolis Convention Center, as follows:

- a) Extending the term from five years to eight years.
- b) Increasing the capital investments by the contractor and their subcontractors from \$500,000 to \$700,000 with \$150,000 used in year six of the contract.
- c) Clarifying language regarding the contractual obligation of the City after year eight (8) so that the City will have no obligation to Insite Wireless after contract renewal.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to amend contract C-37481 with Curtis Communications Inc. for continuation of the successful year-long Anti-Harassment Training pilot, as follows:

- a) Extending said contract for two additional years, from October 30, 2014, to October 30, 2016.
- b) Increasing the contract, in the amount of \$12,584, for the purchase of 1,600 additional training licenses and related services for access to customized City of Minneapolis Anti-Harassment online training.
- c) Approving the expenditure for additional licenses, if needed, in an amount not-to-exceed \$15,000.
- d) Accepting the Terms and Conditions of Use and Service Agreement cited on the Human Resource Classroom order form and on the web site (as amended in contract C-37481).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends passage of the accompanying resolutions approving terms of the collective bargaining agreements with the following:

- a) Resolution 2014R-407 relating to the Convention Center Production Technicians Unit, represented by the International Alliance of Theatrical State Employees (IATSE) Local Union No. 13, AFL-CIO, effective January 1, 2014, through December 31, 2015.
- b) Resolution 2014R-408 relating to the Water Works Maintenance Unit represented by Plumbers Union Local No. 15, AFL-CIO, effective January 1, 2014, through December 31, 2015.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-407

By Quincy

Approving the terms of a collective bargaining agreement with the Convention Center Production Technicians Unit, represented by the International Alliance of Theatrical State Employees (IATSE) Local Union No. 13, AFL-CIO and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Convention Center Production Technicians Unit represented by the International Alliance of Theatrical State Employees (IATSE) Local Union No. 13, AFL-CIO, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the

Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-408
By Quincy

Approving the terms of a collective bargaining agreement with the Water Works Maintenance Unit represented by Plumbers Union Local No. 15, AFL-CIO, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Water Works Maintenance Unit represented by Plumbers Union Local No. 15, AFL-CIO, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having under consideration an appeal submitted by Amanda Janzen of Schafer Richardson of two conditions of approval by the Heritage Preservation Commission, approving a Certificate of Appropriateness to rehabilitate the Pillsbury “A” Mill Machine Shop located at 400 2nd St SE for a new office use, now recommends the following actions:

- a) That the appeal to retain the existing second floor cargo door on the north side of the building be Granted; and
- b) That the appeal to install three new windows and one light well that extends out into the sidewalk on the western side of the building be Denied.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Z&P – Your Committee, having under consideration an appeal submitted by Carol Lansing of Faegre Baker Daniels, on behalf of 1313 5th Street MN Owner, LLC, of the decision of the Zoning Board of Adjustment denying three sign variances for The Marshall located at 1313 5th Street SE in the C2 Neighborhood Corridor Commercial District, PO Pedestrian Oriented Overlay District and the UA University Area Overlay District, now recommends the appeal be Granted.

Further, Your Committee recommends CPED Staff Findings be Adopted, with the following additional condition imposed on Variance C: No signs will be allowed on the 6th Street SE façade except signs related to the garage entry, addressing, and similar auxiliary purposes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Z&P – Your Committee, having under consideration an appeal submitted by Sally Witham, Peter Kim, Dan Fleak, and William Wells of the decision of the City Planning Commission approving five variances and a site plan review regarding the proposed four-story, 42-unit apartment building located at 2316-2320 Colfax Ave S, zoned R6 Multiple-family District, now recommends that said appeal be Denied.

Further, Your Committee recommends CPED Staff Findings be Adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by Paul D. Anderson of WCL Associates, on behalf of Eastside Food Co-op, to rezone the properties located at 2529 and 2535 Central Ave NE from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District, to allow for a 5,835 square foot addition to an existing building and parking lot expansion.

Your Committee further recommends passage of Ordinance 2014-Or-079 amending the Zoning Code.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-079
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 10/3/2014

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section of 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Tract 1, Lots 21 and 22, Block 10, Menage's Supplement to East Side Addition to Minneapolis, Hennepin County, Minnesota (2529 and 2535 Central Avenue Northeast - Plate #10) to the C2 Neighborhood Corridor Commercial District.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by Thomas Rapson of Rapson Architects, on behalf of Mixed Blood Theater Company, to rezone the property located at 1501 and 1501 1/2 4th St S, from R6 Multiple-Family District to OR2 High Density Office Residence District, to allow for the construction of a new two-story elevator and lobby addition and parking lot remodel for an existing indoor theater.

Your Committee further recommends passage of Ordinance 2014-Or-080 amending the Zoning Code.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-080
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 10/3/2014

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

The southwesterly 33 feet of Lot 12, Block 4, Atwaters Addition to the Town of Minneapolis, Torrens Property, Certificate of Title No. 789984; and

That part of Lot 12, Block 4, Atwaters Addition to the Town of Minneapolis lying northeasterly of the southwesterly 33 feet thereof, Abstract Property (1501 and 1501 1/2 4th Street South - Plate #21) to the OR2 High Density Office Residence District.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by Dan Moll with ATS&R Architects & Engineers, on behalf of Minneapolis Public Schools, to rezone the western portion of the property located at 3414 47th Ave W from the R1 Single-family District to the R1A Single-family District, to construct an addition to the existing Southwest High School.

Your Committee further recommends passage of Ordinance 2014-Or-081 amending the Zoning Code.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-081
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 10/3/2014

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Lots 7 through 22 inclusive, Block 21, Second Division of Remington Park (3414 47th Avenue West - Plate #15) to the R1A Single-family District.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and ordinance were adopted.

RESOLUTIONS

Resolution 2014R-409 recognizing Spina Bifida Awareness was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-409
By B. Johnson, Reich, Gordon, Frey, Yang, Warsame, Goodman,
Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano

Recognizing Spina Bifida Awareness.

Whereas, Spina Bifida is the most common permanently disabling birth defect in the United States. More people are born with Spina Bifida than cerebral palsy, muscular dystrophy and cystic fibrosis combined, yet most people are unfamiliar with this disability; and

Whereas, Spina Bifida is basically an opening in the spinal cord that occurs in the first 3 weeks of gestation. The nerves of the spine then protrude from an opening in the back. Spina Bifida literally means “split spine.” A child born with Spina Bifida will need to have surgery within 48 hours of birth to close the back and protect the nerves. Nerve damage occurs during delivery and the surgery and can cause paralysis of the lower limbs, hydrocephalus, and bowel and bladder problems. Most people born with Spina Bifida will require a shunt to drain excess fluid from their brain (hydrocephalus), they will also require many surgical procedures throughout their lives, and see many different specialists regarding the many challenges they face; and

Whereas, Every day, about eight babies born in the United States have Spina Bifida or a similar birth defect of the brain and spine. It is estimated that there are over 166,000 people in the United States living with Spina Bifida; and

Whereas, The Minnesota Spina Bifida Association began in 1973, providing education and support to new families affected by the disease; and

Whereas, The Spina Bifida Association holds several social gatherings throughout the year, including golf tournaments and the annual Walk, Run & Roll, to raise awareness and money for research; and

Whereas, October is National Spina Bifida Awareness Month and is represented by a yellow ribbon;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby declares October 27, 2014, to be Spina Bifida Awareness Day.

Resolution 2014R-410 calling on the National Football League and Washington, D.C. Team Owners to Change the Racist Name of the Washington, D.C. Football Franchise was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-410
By Gordon, Cano, Andrew Johnson and Yang

Calling on the National Football League and Washington, D.C. Team Owners to Change the Racist Name of the Washington, D.C. Football Franchise.

Whereas, the Washington “Redskins” are due to play the Minnesota Vikings in Minneapolis on November 2, 2014; and

Whereas, “redskin” is a term of racist derision for indigenous peoples; and

Whereas, protests are planned to condemn the racism inherent in the “Redskins” name; and

Whereas, our nation has a terrible, tragic history of racism, in which Minnesota and Washington, D.C. share; and

Whereas, just over one hundred and fifty years ago, Minnesota was the site of the largest mass execution of indigenous people in the history of the United States, when on December 26th, 1862, thirty-eight Dakota men were hanged in Mankato, Minnesota; and

Whereas, the Washington “Redskins” have a documented history of racism, refusing to racially integrate until U.S. Interior Secretary Stewart Udall and Attorney General Robert F. Kennedy threatened to revoke the team’s lease on their then-stadium in 1962; and

Whereas, on December 14, 2012, the Minneapolis City Council adopted a resolution declaring that the City of Minneapolis will work to promote the well-being and growth of the American Indian community, including Dakota People; and

Whereas, on December 11, 2013 the Minnesota Indian Affairs Council adopted a resolution declaring that imagery and names that are meant to portray native peoples not be displayed with any non-Tribal activity in any stadium supported by public funds in Minnesota and that the name “Redskins” should not be allowed to be displayed or spoken within any current or future professional football stadium within the State of Minnesota; and

Whereas, on April 25, 2014, the Minneapolis City Council adopted a resolution declaring Indigenous Peoples’ Day in the City of Minneapolis; and

Whereas, on August 1, 2014, the University of Minnesota President Eric Kaler wrote that he was working with the Vikings to eliminate the use of “Redskins” in publicity materials and public address announcements when the team plays at the University’s TCF Stadium; and

Whereas, the Public Safety, Civil Rights, and Emergency Management Committee has recommended directing City staff to research possible legal action that the City of Minneapolis can take to prevent the use of this derogatory team name in the City of Minneapolis;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis condemns the racist, offensive name of the Washington, D.C. football franchise, urges that team’s owner to change its name, and calls on the National Football League to compel this name change.

Resolution 2014R-411 declaring November 13, 2014, “Give to the Max Day” in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-411

**By Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson and Palmisano**

Declaring November 13, 2014, “Give to the Max Day” in the City of Minneapolis.

Whereas, GiveMN links donors with organizations that are working to make Minnesota a better place. Through the online giving website, GiveMN.org, charitable giving is enabled at any time and any place, allowing people to donate with ease and enthusiasm; and

Whereas, the goal of GiveMN is to create an unparalleled state of giving in Minnesota. They are constantly developing new ways to grow giving in Minnesota – without making anyone peddle chocolate bars or serve a single rubber chicken dinner; and

Whereas, GiveMN provides nonprofit organizations and schools of all sizes the tools they need to share their story, connect with donors, and accept and track charitable contributions; and

Whereas, each year, Minnesotans generously donate to nonprofit organizations and schools on Give to the Max Day; and

Whereas, last year more than \$17 million was raised for Minnesota organizations in just 24 hours; and

Whereas, for the sixth annual charitable giving event on Thursday, November 13, GiveMN.org will be rallying all Minnesotans to cheer on their favorite cause during their 24-hour extravaganza of generosity;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That November 13, 2014, be and hereby is declared “GIVE TO THE MAX DAY” in the City of Minneapolis. In making this declaration, the City calls the attention of citizens to observe the commendable work of local nonprofit organizations in the state working to make Minnesota a better place for all and the City requests to light the I-35W Memorial Bridge on November 13 in the color green in honor of this declaration.

MOTIONS

On motion by Quincy, seconded, the regular payrolls for all City employees under City Council jurisdiction for the month of November 2014 were approved and ordered paid subject to audit by the Finance Officer.

UNFINISHED BUSINESS

Pursuant to notice, on motion by Gordon, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing (amending provisions related to short term food permits).

Pursuant to notice, on motion by Gordon, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 11, Chapter 234 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Indoor Smoking, (adopting the Minnesota Clean Indoor Air Act and broadening the regulation of electronic cigarettes and electronic delivery devices).

Pursuant to notice, on motion by Gordon, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Appendix C of the Minneapolis Code of Ordinances relating to Minnegasco, Inc., Franchise, (repealing existing franchise ordinance for gas distribution system and passing new franchise ordinance for gas distribution).

Pursuant to notice, on motion by Gordon, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Appendix D of the Minneapolis Code of Ordinances relating to Northern States Power Company: Charge for Use of Streets (repealing existing franchise ordinance for electric distribution system and passing new franchise ordinance for electric distribution).

NEW BUSINESS

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2, Chapter 14 of the Minneapolis Code of Ordinances relating to Administration: In General (amending provisions related to boards, commissions, committees, task forces, and similar organizations).

A. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 309 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Extended Hours of Operation (allowing temporary extended hours of operation licenses).

On motion by Glidden, seconded, the meeting was adjourned.

Casey Joe Carl,
City Clerk

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COMMITTEE OF THE WHOLE:

CITY COUNCIL (277553)

Community Action Partnership of Suburban Hennepin (CAPSH) Energy Assistance Program (EAP) services to the City of Minneapolis residents.

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COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277556)

Classification of Tax-forfeited Land: Resolutions requesting actions with respect to the conveyance of certain tax-forfeited land in the City & authorizing the Mayor and the City Clerk to sign an application for title registration; and approving classification of certain tax-forfeited land in the City as non-conservation & the conveyance thereof.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277557)

Greenheck/Unison Expansion (60 28th Ave N): Resolution supporting the Job Creation Fund Application to the State Department of Employment and Economic Development (DEED) for the

Greenheck Fan Corporation (Unison Comfort Technologies expansion), in the amount of \$627,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277558)

Greenway Office, LLC (re 2801 21 Ave S): Resolution placing a special assessment against property using PACE financing for energy improvements, in the amount of \$102,250.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277559)

Home Improvement Programs Lending Services: Authorize a contract with Greater Metropolitan Housing Corporation to provide lending services for Senior Citizen Housing Initiative (\$810,000) and Owner Occupied Rehab (\$305,000) and authorize City staff to sign the necessary contracts associated with these two initiatives.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277560)

Lake St and Nicollet Ave Property: Authorize a non-invasive inspection agreement allowing the City to perform due diligence work on private property at Lake and Nicollet.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277561)

Mercado Central Loan Deferral: Authorize the deferral of monthly loan payments on the City's CEDF/CDBG loan to Mercado Central, LLC for two years, from August 1, 2014 through July 1, 2016, and direct staff to execute amendments to the appropriate loan documents; and direct staff to closely monitor the financial performance of the market and determine whether critical milestones are achieved during the deferral period.

LICENSES AND CONSUMER SERVICES (277562)

Infinity Smokes (814 Hennepin Ave): Resolution approving License Settlement Conference recommendations relating to Tobacco License.

LICENSES AND CONSUMER SERVICES (277563)

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LICENSES AND CONSUMER SERVICES (277564)

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LICENSES AND CONSUMER SERVICES (277565)

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NEIGHBORHOOD AND COMMUNITY RELATIONS (277566)

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HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and T&PW and W&M (See Rep):

PUBLIC WORKS AND ENGINEERING (277567)

North Minneapolis Greenway Outreach: Subgrant agreements with Alliance for Metropolitan Stability; and PowerPoint.

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HEALTH DEPARTMENT (277568)

Master Grant Contract with State of Minnesota: Five-year contract with State Department of Health, acting as Community Health Board, and authorize Commissioner of Health as Community Health Services Administrator for City.

HEALTH DEPARTMENT (277569)

Youth Violence Prevention Grant: Amend grant agreement with Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to accept \$222,200 in funding; and Increase appropriation.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT (See Rep):

COUNCIL MEMBER YANG (277570)

National Coalition Against Racism in Sports and Media: Materials related to staff direction to City Attorney's Office to research and offer a legal opinion on or before October 22, 2014, on whether the City of Minneapolis has the legal authority under civil rights laws to enforce a ban on the use of the name 'Redskins' as well as a ban on the use of the image worn by the Washington D.C. professional football team while playing in the City of Minneapolis at the stadium operated by the University of Minnesota.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

POLICE DEPARTMENT (277571)

Federal 2014 Paul Coverdell Forensic Science Improvement Program: Authorize acceptance of grant funds from the U.S. Department of Justice-National Institute of Justice in the amount of \$93,888 & to execute a contract with them for the Federal 2014 Paul Coverdell Forensic Science Improvement

POLICE DEPARTMENT (277572)

Police Bomb Security Services: Authorize agreement with Minnesota Timberwolves for the Mpls Police Department to provide bomb security services for basketball games during the 2014-2015 season at the Target Center, to be reimbursed at an estimated cost of \$44,640.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277573)

15th & 16th Ave S Bridges Over Midtown Greenway Rehabilitation Project: Contract amendment with LS Black Contractors, Inc.

PUBLIC WORKS AND ENGINEERING (277574)

Metropolitan Council Environment Services (MCES) Municipal Infiltration/Inflow Grant Program: Agreement relating to cured-in-place pipe lining and sewer repairs.

PUBLIC WORKS AND ENGINEERING (277575)

Nongovernmental Tax Exempt Parcel Street Light Operations Fee Assessment: Project designation and set public hearing for November 10, 2014.

PUBLIC WORKS AND ENGINEERING (277576)

Nongovernmental Tax Exempt Parcel Street Maintenance Assessment: Project designation and set public hearing for November 10, 2014.

PUBLIC WORKS AND ENGINEERING (277577)

On-Street Parking Mobile Phone Payment System: Authorize negotiation with Parkmobile USA, Inc.

PUBLIC WORKS AND ENGINEERING (277578)

South Metro Mississippi River Total Suspended Solids Total Maximum Daily Load: Authorize withdrawal of Petition for a Contested Case Hearing to Minnesota Pollution Control Agency; and PowerPoint.

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2013 Annual Report: Receive and file the 2013 Annual Report of the Minneapolis Ethical Practices Board.

WAYS AND MEANS (See Rep):

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Legal Settlements:

a) Claim of Lindsey Hall v. City of Minneapolis, \$6,000.

b) James A. Dophy vs. City of Minneapolis: Authorize settlement by non-monetary relief through the City's adoption of amendment to the tree servicing ordinance and authorize the City Attorney's Office to execute any documents necessary to effectuate settlement.

CONVENTION CENTER (277586)

Wireless Network Service: Amend and restate agreement with Insite Wireless and Smart City for wireless network service by a) Increasing term from 5 years to 8 years; b) Increasing capital investments from \$500,000 to \$700,000 with \$150,000 used in year six (6) of contract; and c) Language clarification regarding contract renewal.

EXECUTIVE COMMITTEE (277587)

Labor Negotiations: Convention Center Production Technicians Unit, IATSE Local Union No. 13, AFL-CIO; Water Works Maintenance Unit, Plumbers Local Union No. 15, AFL-CIO.

HUMAN RESOURCES (277588)

HR Classroom Online Training: a) Extend the term of contract C-37481 with Curtis Communications Inc. from October 30, 2014 to October 30, 2016;b) Increase contract (\$12,584) for the purchase of 1600 additional training licenses and related services; c) Authorize purchase of additional licenses, if needed, for the not-to-exceed amount of \$15,000.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277589)

2316-2320 Colfax Ave S appeal filed by Sally Witham, Peter Kim, Dan Fleak, and William Wells of the decision of the City Planning Commission approving five variances and a site plan review.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277590)

Eastside Food Co-op, 2529-2551 Central Ave NE rezoning application filed by Paul D. Anderson of WCL Associates.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277591)

Mixed Blood Theatre Accessibility Upgrade, 1501 and 1501 1/2 4th St S application to rezone filed by Thomas Rapson of Rapson Architects.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277592)

Southwest High School, 3414 47th Ave W rezoning and vacation application filed by Dan Moll with ATS&R Architects & Engineers.

HERITAGE PRESERVATION COMMISSION (277593)

Pillsbury "A" Mill Machine Shop, 400 2nd St SE appeal filed by Amanda Janzen of Schafer Richardson on two conditions of approval for a Certificate of Appropriateness.

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The Marshall Sign, 1313 5th St SE appeal filed by Carol Lansing of Faegre Baker Daniels of the decision of the Board of Adjustment denying three sign variances.

Official Posting: 10/10/2014